Schoeman Updike

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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

PATRICIA DUFFY

INDEX NO.

2005 CV 1456(HB) (FM)

ECF CASE .

PLAINTIFF

agalnst

CIGNA LIFE INSURANCE CO. OF NEW YORK, and GOLDMAN SACHS LONG TERM DISABILITY PLAN

DEFENDANTS

STIPULATION AND ORDER OF DISMISSAL WITH PREJUDICE

-X

It is hereby stipulated and agreed by and between the attorneys of records for the parties in the above captioned action, that this action is dismissed with prejudice and without costs to any party, subject to the right of the plaintiff to re-instate this action, within 60 days from the date the Court consents to this Stipulation and Order. The Court shall retain jurisdiction over the action, only for the purposes of enforcing the settlement agreement and general release of all claims to be entered into by the parties.

ROBERT J. BACH, ESQ.

RUSSO, KEANE AND TONER

Robert J. Bach, Esq.

(RB-2751)

60 East 42[™] Street

40th Floor

Russo, Keane and Toner

26 Broadway

New York, NY 10004

SO ORDERED

Date:

21004/004

New York, NY 10165 212-867 - 4455 Attorney for Plaintiff

212-482-0001 Attorney for Defendants.

New York, NY November 23, 2005

So Ordered:

Harold Baer Jr., U.S.D.J. Dated: